

AGENDA

Waukesha County Personnel Committee

Tuesday, December 8, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 11-17-09
Schedule Next Meeting Dates
Executive Committee Report of 12-7-09

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items
State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 164-O-067: Approve 2010 Salary And Benefit Modifications For Non-Represented Employees
2. Ordinance 164-O-066: Authorize Waukesha County Sheriff To Amend The Existing Contract For Police Services With The Village Of Sussex
3. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues pertaining to the AFSCME Master Unit Local 2494, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	1:05 p.m.
2	Sheriff's Department Staff	1:20 p.m.
3	Labor Relations Manager Jim Richter	1:40 p.m.